

**AGENDA
BOARD MEETING
MAY 6 - 8, 2019**

START TIME: May 6th 1:00 PM

I. AGENDA AND MINUTES

A. Approval of Agenda and Minutes

1. Review Meeting Agenda
2. Approve Minutes Previous Meeting
3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearing – None

C. Hearings

- | | | |
|----|----------------------------|----------------------------|
| 1. | American Buildings Company | May 6 th – 1 PM |
| 2. | Blake Batchelor | May 7 th – 9 AM |
| 3. | Joseph M. Burnett, P.E. | May 8 th – 8 AM |

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

1. Ratification & Consideration of Applications

E. Law Enforcement – M. Elisabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Status Timeline
2. Files Presented for Board Action
 - a. Case 2019-16 Mr. Breighner
 - b. Case 2019-17 Mr. Johnson

F. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization

G. Communications and Publications - Marc S. Barter

1. Outreach

H. Legislative - Randall D. Whorton

1. Tracked Legislation

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance - Richard G. Grace

1. Financial Report – February and March

K. Personnel - Marc S. Barter

1. Performance Appraisals

L. Land Surveying - Education & Examinations - Joseph F. Breighner Jr.

M. Engineering - Education & Examinations – M. Elisabeth Hyde

IV. OTHER REPORTS

N. Chair

1. NCEES Leadership Visit – 8 AM

O. Executive Director

1. Office Update
2. Board Member Terms

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request for use of Title
2. Request for Declaratory Opinion – Sealing Documents
3. Request for Declaratory Opinion – Licensure Required

Q. Correspondence - Information Only – No Action Required

1. NCEES President Elect Nomination
2. NCEES SZ VP and AVP Duties
3. NCEES SZ VP Nomination
4. NCEES SZ AVP Nomination
5. McLaurine vs Board of Architects
6. Professional Licensing Report Sep – Oct
7. Tire Engineers vs MS Board
8. 2018 NCEES Annual Meeting SZ Minutes
9. ACEC Convention
10. Professional Licensing Report Nov - Dec

R. Unfinished Business

VI. NEW BUSINESS

S. New Business

1. Review of University Course
2. Use of Term “Engineer”

VII. OPEN FORUM

Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

VIII. TRAVEL

T. Complete Travel Documents

CLOSING REMARKS

ADJOURN TIME

2018-2019 Board Meeting Dates

July 16
September 10
November 13